

NOTICE OF TURTLE LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Budget Review Board Meeting Agenda

MONDAY, JUNE 12, 2023

4:30 PM

TURTLE LAKE PUBLIC LIBRARY - READING ROOM

Notice is hereby given that the Board of the Turtle Lake Public Library will meet on **Monday, June 12, 2023, 4:30 PM**, at the Turtle Lake Public Library's Reading Room located at 301 Maple St. S.

The Board will consider the following items:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **REVIEW OF CONSENT AGENDA**
- IV. **PUBLIC COMMENT**
- V. **DIRECTOR'S REPORT**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
 - A. Updated Voting Members
 - B. Roofing Updates – Quote
 - C. Discussion on a Meeting Room Policy
 - D. Summer Reading Overview
- VIII. **BUDGET REVIEW & BILL PAYMENT**
- IX. **DETERMINE NEXT BOARD MEETING DATE**
- X. **ADJOURNMENT**

Prepared by: Allison Lutz, Library Director, Turtle Lake Public Library